

# CITY OF DUBLIN YOUTH ADVISORY COMMITTEE MEETING AGENDA

WEDNESDAY, MAY 22, 2013, 7:00 PM SHANNON COMMUNITY CENTER, 11600 SHANNON AVENUE

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ORAL COMMUNICATIONS
  - 3.1 Public Comments

At this time, the public is permitted to address the Youth Advisory Committee on non-agendized items. The Committee must, however, comply with all State Laws in regard to items not appearing on the posted agenda. The Committee may respond to statements made or questions asked, or may request Staff to report back at a future meeting concerning the matter. Any member of the public may contact the Parks and Community Services Department related to the proper procedure to place an item on a future Youth Advisory Committee agenda. The exceptions under which the Youth Advisory Committee MAY discuss and/or take action on items not appearing on the agenda are contained in GC 54954.2(b)(1)(2)(3).

- 4. <u>MINUTES OF THE REGULAR MEETING</u> April 24, 2013 STAFF RECOMMENDATION: Approve Minutes.
- 5. WRITTEN COMMUNICATIONS None
- 6. UNFINISHED BUSINESS None
- 7. NEW BUSINESS
  - 7.1 Youth Advisory Committee End of Year Activity

The Youth Advisory Committee will receive a report on the Committee's end of year activity.

STAFF RECOMMENDATION: Receive report.

- 8. OTHER BUSINESS
  - 8.1 Brief Informational Only Reports from Advisory Committee Members, Subcommittees, and/or Staff and Reports by Advisory Committee related to Meetings Attended at City Expense (AB 1234).
- 9. ADJOURNMENT

This AGENDA is posted in accordance with Government Code Section 54954.2(a)

If requested, pursuant to Government Code Section 54953.2, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation, please contact the Shannon Community Center (925) 556-4500 at least 72 hours in advance of the meeting.

# CITY OF DUBLIN YOUTH ADVISORY COMMITTEE MEETING MINUTES OF Wednesday, April 24, 2013

#### **CALL TO ORDER**

The April 24, 2013 meeting of the Youth Advisory Committee was called to order at 7:08 PM at the Shannon Community Center by Chairperson Sung.

#### PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Chairperson Sung.

#### **ROLL CALL**

Committee Members (CM) Present: Brooke Brunckhorst, Vivian Sung, Marcos Castro, Dilpreet Anand,

Angie Wang, Kush Rastogi, Jenny Dyer, Janna Fong, Audrey Nunez,

Callan Jackman, Nazineen Kandahari, Alexa Padnos

Committee Members Absent:

Rebecca DeGuzman, Courtney Haubert, Tim Elkana, Ben Sher

Parks and Community Services Commission Liaison Representative Absent:

Tristan Elias

Staff Present:

Frank Luna, Officer Daniel McNaughton

Adult Member:

Ashley Wolfe

#### **ORAL COMMUNICATIONS** - None

#### MINUTES OF THE REGULAR MEETING- March 27, 2013

ON A MOTION BY CM BRUNCKHORST, SECONDED BY CM RASTOGI AND BY VOTE OF 5-0-7, THE YOUTH ADVISORY COMMITTEE VOTED TO APPROVE THE MINUTES OF MARCH 27, 2013 AS PRESENTED. SEVEN COMMITTEE MEMBERS ABSTAINED DUE TO THEIR ABSENCE DURING THE MARCH 27, 2013 MEETING.

#### WRITTEN COMMUNICATIONS - None

#### <u>UNFINISHED BUSINESS</u> – None

#### **NEW BUSINESS**

### Youth Advisory Committee and Student Representative to the Parks and Community Services Commission Applications for the 2013-2014 Term.

Youth Advisory Committee Members were reminded that the deadline for applications for the 2013-2014 Youth Advisory Committee and Student Representative to the Parks and Community Services Commission is Friday, April 30, 2013 at 5:00 PM. Incomplete applications will not be accepted. Applications can be turned in at the Parks and Community Services Department office located at City Hall, 100 Civic Plaza, Dublin.

#### Youth Advisory Committee 2012-2013 Annual Report

One of the responsibilities of the Youth Advisory Committee is to prepare an annual report on the accomplishments of the Youth Advisory Committee during the term. Youth Advisory Committee Members are asked to create a presentation highlighting the Committee's accomplishments. Youth Advisory Committee Members Sung, Castro, Wang and Rastogi volunteered to create a presentation to

present to the Parks and Community Services Commission at the regular meeting of May 20, 2013, and to the City Council at the regular meeting of May 21, 2013.

#### **Community Car Show Subcommittee Report**

The Third Annual Dublin Community Car Show took place at the Heritage Park and Museums on April 20, 2013. Youth Advisory Committee Subcommittee Members Brunckhorst and Sung volunteered at the car show. Over 135 cars were on display with over 400 persons in attendance throughout the show, and the weather was wonderful. Music for the event was provided by a Steve Fox from KKIQ Radio station and four food trucks provided a variety of food for event participants.

#### Youth Mini Grant Program Subcommittee Report

Youth Advisory Committee Subcommittee Members reported that the selection process for the Youth Mini Grant Program was completed with five youth organizations receiving grant funds. For next year's program, the Subcommittee suggested advertising directly to the leadership classes at Dublin High School. Youth Advisory Committee Members along with Staff could provide presentations promoting the Youth Mini Grant Program to the leadership classes at Dublin High School and also at Wells Middle and Fallon Middle Schools' government or leadership classes.

#### **OTHER BUSINESS**

Shari Jackman, City Staff Member who coordinates the weekly Farmers Market at Emerald Glen Park, provided information to the Youth Advisory Committee regarding participating in the Dublin Idol event as a youth judge. Ms. Jackman provided her contact information and encouraged Youth Advisory Committee Members to contact her if they are interested.

Adult Member Ashley Wolfe provided information on the Tri-Valley Arthritis Walk in Livermore being held on May 4, 2013. Ms. Wolfe stated that Youth Advisory Committee Members could contact her for more information.

#### **ADJOURNMENT**

Being no further business, the meeting was adjourned at 9:05 PM by Chairperson Sung.

Respectfully submitted:		
MC	APPROVED:	
Frank Luna		
Recreation Supervisor		
	Chairperson	



## AGENDA STATEMENT YOUTH ADVISORY COMMITTEE

MEETING DATE: May 22, 2013

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**Youth Advisory Committee End of Year Activity** 

Prepared by Frank Luna, Recreation Supervisor

**ATTACHMENTS:** 

None

**RECOMMENDATION:** 

Receive report

FINANCIAL STATEMENT:

None

**DESCRIPTION:** The end of year activity will be held at the Shannon Community Center for the 2012-2013 Youth Advisory Committee Members. Food, music and activities will be available for the Youth Advisory Committee Members to enjoy. This activity is being held to express appreciation to Committee Members for their hard work and dedication during the past term serving on the Youth Advisory Committee.

**RECOMMENDATION:** 

Staff recommends that the Youth Advisory Committee receive the

report.

**COPIES TO:** 

**ITEM NO: 7.1**